

Government Gazette Staatskoerant

REPUBLIC OF SOUTH AFRICA
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GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK**NOTICE 451 OF 2021****Notice and Order of Forfeiture**

Notice of Forfeiture to the State of money in terms of the provisions of Regulation 22B of the Regulations ("the Exchange Control Regulations") made under Section 9 of the Currency and Exchanges Act, 1933 (Act No. 9 of 1933), as amended, as promulgated by Government Notice No. R.1111 of 1961-12-01 in respect of the money of:

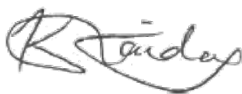
Mr Ming Zhang
(Identity number 6309035306181)

of:

173 Madely Road
Ashley Garden
Hughes Ext 59
1459

Be pleased to take notice that:

1. The Minister of Finance has, by virtue of the provisions of Regulation 22E of the Exchange Control Regulations delegated all the functions and/or powers conferred upon the Treasury by the provisions of the Exchange Control Regulations [with the exception of the functions and/or powers conferred upon the Treasury by Regulations 3(5) and (8), 20 and 22, but which exception does not include the functions and/or powers under Exchange Control Regulations 22A, 22B, 22C and 22D], and assigned the duties imposed thereunder on the Treasury, to, *inter alia*, the Governor or the Deputy Governor of the South African Reserve Bank.
2. By virtue of the functions, powers and/or duties vested in me, in my capacity as the Deputy Governor of the South African Reserve Bank, in terms of the delegation and assignment of the functions, powers and/or duties referred to in 1 above, I hereby give notice of a decision to forfeit to the State the following money and I hereby declare and order forfeit to the State the following money, namely:
 - 2.1 the amount of R7 440.97 being capital standing to the credit of the Respondent, in account number 62664876293, held in the name of Mr M Zhang with the FirstRand Bank Limited, together with any interest thereon and/or other accrual thereto;
 - 2.2 the amount of R128 244.49 being capital standing to the credit of the Respondent, in account number 62668426705, held in the name of Trufashion Clothing Import Close Corporation c/o Mr M Zhang with the FirstRand Bank Limited, together with any interest thereon and/or other accrual thereto; and
 - 2.3 the amount of R21 875.72 being capital standing to the credit of the Respondent, in account number 62668426771, held in the name of Trufashion Clothing Import Close Corporation c/o Mr M Zhang with the FirstRand Bank Limited, together with any interest thereon and/or other accrual thereto.
3. The date upon which the money specified in 2 above is hereby forfeited to the State is the date upon which this Notice of Forfeiture is published in this Gazette.
4. The money specified in 2 above shall be disposed of by deposit thereof to the National Revenue Fund.
5. This Notice also constitutes a written order, as contemplated in Regulation 22B of the Exchange Control Regulations, in terms of which the money specified in 2 above is hereby forfeited to the State.
6. Signed at Pretoria on this 28th day of July 2021



K Naidoo
Deputy Governor
South African Reserve Bank